

# 05-16-95 TUESDAY, MAY 16, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Norbert Wood, O. Praem Principal, Mary Star of the Sea High School, San Pedro (4).

Pledge of Allegiance led by Carlos Lucero, 1st Senior Vice Commander, Alhambra Chapter No. 22, Disabled American

Veterans

(5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 05-16-95.1 S E T M A T T E R S

9:30 a.m.

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### 05-16-95.1.1 2

Presentation of scroll honoring Virginia Enriquez, Project Supervisor, Community Services, Department of Community and Senior Citizens Services, as the May 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

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### 05-16-95.1.2 2

Presentation of 1994 Community Support Campaign awards by the Los Angeles County Community Support Advisory Board, as arranged by 1994 County Campaign Chair, Supervisor Burke.

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### 05-16-95.1.3 2

Presentation of scroll to Melanie Andrews, member of the Compton

## Community

College Board of Trustees, proclaiming "Compton Renaissance Celebration of the Arts Day," as arranged by Supervisor Burke.

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### 05-16-95.1.4 2

Presentation of scroll to Ullis Williams, member of the Compton Community Council of Clubs in recognition of Compton Renaissance Celebration of the Arts Day, as arranged by Supervisor Burke.

#### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### COMMUNITY DEVELOPMENT COMMISSION

#### OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 16, 1995

9:30 A.M.

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### 05-16-95.1.5 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute a 24-month Memorandum of Understanding with the Director of Health Services to implement the Lead-Based Paint Hazard and Reduction Program; with funding provided by the U.S. Department of Housing and Urban Development, in amount of \$2,250,000 with Commission to provide an estimated in-kind contribution in staff and materials equivalent to \$290,972, with no cost to County, for the Commission to provide hazard reduction and abatement services for 150-housing units located in targeted areas of unincorporated

Los Angeles County (1 and 2); also authorize the Executive Director to execute amendments to the Memorandum of Understanding to extend the time of performance for a maximum of 12 months as necessary to complete the scope of the work; approve the Lead-Based Paint Hazard and Reduction

Program, and inclusion of the \$2,250,000 grant funds into the Commission's approved budget; and authorize the Executive Director to undertake all actions necessary for participation in the Lead-Based Paint Hazard and Reduction Program. APPROVED (CRON NO. 95124LAC0043) Attachments on file in Executive Office. (Relates to Agenda No. 30)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 16, 1995

9:30 A.M.

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**05-16-95.1.6 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution authorizing submission of application to the U.S. Department of Housing and Urban Development (HUD), for 50 Section 8 Existing Housing Family Unification Program unit allocations, resulting in additional funding in amount of \$428,000 for Fiscal Year 1995-96; authorize the Executive Director to execute the Annual Contributions contract and all other related documents upon approval by HUD; and authorize inclusion of the funds into the Housing Authority's 1995-96 Fiscal Year budget following approval of the

application. ADOPTED (CRON NO. 95124LAC0042) (Relates to Agenda No. 28)

**Absent:** None

**Vote:** Unanimously carried

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### **05-16-95.1.7 3-H 2-H.**

Recommendation: Adopt resolutions approving and authorizing the Executive

Director to execute amendments to Consolidated Annual Contributions Contracts with the U.S. Department of Housing and Urban Development (HUD),

and all related documents to provide a financial close out for the following: ADOPTED

Completed construction of Monica Manor, a 19-unit senior citizen housing development located in the City of Santa Monica (3); with total development cost of \$1,234,943 provided by HUD  
(CRON NO. 95128LAC0013)

Completed modernization of the Carmelitos Housing Development, a 713-unit family and senior citizen housing development located in the City of Long Beach (4); with total development cost of \$7,329,476 provided by HUD  
(CRON NO. 95124LAC0041)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 16, 1995

9:30 A.M.

4-VOTE

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**05-16-95.1.8 2-P 1-P.**

Recommendation: Approve appropriation adjustments, in total amount of \$364,000, for Walnut Creek Community Regional Park slope refurbishment-public access improvements, in amount of \$110,000, and Los Angeles County Arboretum general improvements, in amount of \$254,000 (5); with revenue for these projects to come from proceeds of the Los Angeles County Regional Park and Open Space District Limited Obligation Improvement Bonds; and find that the appropriation adjustments are exempt under the California Environmental Quality Act. APPROVED (CRON NO. 95124LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

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### 05-16-95.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Reverend Jack Kearney, C.M., Commission on Alcoholism

Oscar De La O, Commission on HIV Health Services

Supervisor Burke

Dr. James E. Slosson, Engineering Geology

and Soils Review and Appeals Board (Alternate)

Supervisor Dana

Gina Hayes, Los Angeles County Commission on Aging

**Absent:** None

**Vote:** Unanimously carried

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### 05-16-95.2.2 66 2.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, in conjunction with all affected departments, to determine what potential cost savings would be realized by the County if the U.S. 9th Circuit Court orders an immediate lifting of the preliminary injunction against Proposition 187; and report back to the Board in two weeks on how that would affect the County's 1995-96 budget deficit. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY ALL POTENTIAL FISCAL AND SOCIAL COSTS ASSOCIATED WITH THE IMPLEMENTATION OF PROPOSITION 187. THESE COSTS SHOULD INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING: (CRON NO. 95125LAC0035)

- A. COSTS RESULTING FROM THE VERIFICATION OF ALL COUNTY RESIDENTS REQUESTING SERVICES, AND THE PROCESSING AND TRANSFER OF DOCUMENTS OF ALL SUSPECTED UNDOCUMENTED RESIDENTS;
- B. COSTS FOR THE TRAINING OF ALL COUNTY PERSONNEL TO DETECT FRAUDULENT DOCUMENTS;

(CONTINUED)

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## 05-16-95.3 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.3.1 66 2. (Continued)

- C. ALL POTENTIAL LITIGATION COSTS RESULTING FROM LAWSUITS AGAINST THE COUNTY FOR THE DENIAL OF SERVICES TO ELIGIBLE RESIDENTS AND OTHER POSSIBLE SUITS;



D. ALL POTENTIAL LOSS OF FEDERAL  
FUNDING RESULTING FROM THE  
VIOLATION OF FEDERAL PRIVACY  
LAWS AND OTHER FEDERAL  
GUIDELINES;

E. ADDITIONAL COST FOR INCREASED  
CASES OF EMERGENCY ROOM VISITS  
DUE TO DENIAL OF PREVENTATIVE  
HEALTH SERVICES;

F. ADDITIONAL COSTS RESULTING  
FROM INCREASED CASES OF LOW  
BIRTH WEIGHT OF U. S. CITIZEN  
BABIES, AND OTHER EXPENSIVE  
HEALTH PROBLEMS RESULTING FROM  
THE DENIAL OF PRE-NATAL CARE;

G. ADDITIONAL COSTS FOR INCREASED  
JUVENILE DELINQUENCY TO THE SHERIFF,  
PROBATION DEPARTMENT AND THE COURTS;  
AND

H. SOCIAL COSTS TO THE PUBLIC HEALTH  
AND SAFETY TO THE COUNTY OF  
LOS ANGELES

**Absent:** None

**Vote:** Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Support Senator Dianne Feinstein's Illegal Immigration Control and Enforcement Act of 1995

(S. 580), which strengthens border patrol, creates a counterfeit-proof work and benefits authorization verification system, increases penalties for document forgery and addresses local law enforcement's concerns about criminal aliens; and instruct the County's Washington Legislative Representatives to work for its adoption. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95109LAC0017)

A. WENT ON RECORD IN SUPPORT  
OF S. 580 WITHIN THE CONTEXT OF  
THE FOLLOWING PRINCIPLES REFLECTING  
THE COUNTY'S INTEREST ON IMMIGRATION  
POLICY AND INSTRUCTED THE COUNTY'S  
LEGISLATIVE REPRESENTATIVES IN  
WASHINGTON, D.C. TO SEEK LEGISLATIVE  
AMENDMENTS TO S. 580 OR ANY OTHER  
BILLS TO CODIFY THESE PRINCIPLES:

1. INCREASED FEDERAL  
REIMBURSEMENT TO LOCAL  
GOVERNMENTS FOR THE COSTS  
ASSOCIATED WITH PROVIDING  
HEALTH SERVICES AND LAW  
ENFORCEMENT TO UNDOCUMENTED  
IMMIGRANTS;
2. CONTINUED ELIGIBILITY OF  
GOVERNMENT PROGRAMS FOR LEGAL  
IMMIGRANTS WITH FEDERAL FUNDING;
3. INCREASED HIRING AND TRAINING  
OF BORDER PATROL AGENTS TO  
ENHANCE THE ENFORCEMENT OF OUR  
NATION'S IMMIGRATION POLICIES  
AT ALL PORTS OF ENTRY;
4. INCREASED PENALTIES FOR THE

SMUGGLING OF UNDOCUMENTED  
IMMIGRANTS;

5. CREATION OF A PROCESS ALLOWING  
LOCAL GOVERNMENTS TO ADOPT FEES  
AT PORTS OF ENTRY TO PROVIDE  
ADDITIONAL RESOURCES TO THE  
IMMIGRATION AND NATURALIZATION  
SERVICES

(CONTINUED)

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## **05-16-95.4 BOARD OF SUPERVISORS (Continued)**

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### **05-16-95.4.1 68 3. (Continued)**

6. ADOPTION OF A CONTROLLED,  
AND LIMITED IN SCOPE, PILOT  
PROGRAM THAT WILL TEST A  
METHODOLOGY FOR VERIFYING THE  
ELIGIBILITY OF EMPLOYMENT IN  
THE UNITED STATES AND THAT  
WILL TRACK AND EFFECTIVELY  
ADDRESS COMPLAINTS OF  
DISCRIMINATION ARISING FROM  
THE ADMINISTRATION OR  
ENFORCEMENT OF SUCH A  
PILOT PROGRAM; AND
7. INCREASED ENFORCEMENT OF  
LABOR LAWS AS A MEANS TO  
MINIMIZE WORKING ENVIRONMENTS  
THAT ALLOW EMPLOYERS TO HIRE  
UNDOCUMENTED IMMIGRANTS;

B. INSTRUCTED THE COUNTY'S WASHINGTON LEGISLATIVE REPRESENTATIVES TO SUPPORT ANY LEGISLATION THAT IS CONSISTENT WITH THE AFOREMENTIONED PRINCIPLES AND REQUEST THAT ADDITIONAL LANGUAGE BE INTRODUCED THAT WILL IMPROVE THE TRACKING OF INDIVIDUALS WHO OVERSTAY THEIR VISAS AND PROVIDE ADDITIONAL RESOURCES AND IMPROVED STREAMLINING TO THE NATURALIZATION PROCESS; AND

C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO COMMUNICATE THESE PRINCIPLES TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE GENERAL CONGRESSIONAL LEADERSHIP

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.5 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.5.1 61 4.

Recommendation as submitted by Supervisor Antonovich: Extend the Sunset Review date of the Commission on Obscenity and Pornography to August 23, 1997. APPROVED (CRON NO. 95118LAC0025)

(Relates to Agenda No. 24)

**Absent:** Supervisor Molina

**Vote:** Supervisor Yaroslavsky voted no on this action.

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## **05-16-95.5.2 59 5.**

Recommendation as submitted by Supervisor Antonovich: Support AB 1733 (Boland), which authorizes counties to initiate a request for proposal process to generate the maximum revenues for providing a pool camera for purposes of distributing televised images of court proceedings; and notify

Governor Wilson and the State Legislature of the Board's support. WENT ON

RECORD IN SUPPORT OF AB 1733 (BOLAND), IF AMENDED WITH ALTERNATIVE WORDING

OF GOVERNMENT CODE SECTION 26210; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY GOVERNOR WILSON AND THE STATE LEGISLATURE OF THE BOARD'S SUPPORT (CRON NO. 95125LAC0039)

**Absent:** None

**Vote:** Supervisors Yaroslavsky and Molina voted no on this action.

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## **05-16-95.6 BOARD OF SUPERVISORS (Continued)**

**05-16-95.6.1 60 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review State laws which require counties to pay the salaries of court reporters and then purchase the court transcripts; and make recommendations to change these laws in order to reduce the cost of court reporting. (CRON NO. 95125LAC0040); also consideration of Supervisor Dana's recommendation to instruct the Chief Administrative Officer to provide an analysis of the cost of preparing transcripts; and instruct the Chief Administrative Officer, in conjunction with the Executive Officer/Clerk of the Superior Court, to conduct an evaluation to determine whether the utilization of electronic recording in the 35 pilot courts has been cost effective; also instruct County Counsel to determine if it is legally feasible to expand the use of electronic recording in the Superior and Municipal Courts; instruct the Chief Administrative Officer to review and evaluate the recommendations provided in the Los Angeles Superior Court Reporters Association - Court Reporter Technology Concept Paper; and instruct the Chief Administrative Officer and County Counsel to report back to the Board within three weeks with findings and recommendations and review of State laws. APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE REPRESENTATIVES FROM THE COURT REPORTERS' ASSOCIATION IN THE REVIEW AND DISCUSSION PROCESS (CRON NO. 95129LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.6.2 4 7.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees for approximately 200 vehicles, in estimated amount of \$1,200, excluding the cost of liability insurance, for the North County Recreation District's 5K and 14K Run at Castaic Regional Park, to be held June 3, 1995. APPROVED (CRON NO. 95125LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.7 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.7.1 5 8.

Recommendation as submitted by Supervisor Antonovich: Recognize the Pasadena Development Corporation as a representative intermediary to administer Economic Development Administration revolving loan funds under the Financial Restructuring Assistance Program, to assist small businesses impacted by the Northridge Earthquake in the unincorporated community of Altadena and the Cities of Glendale and Pasadena. APPROVED (CRON NO. 95129LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.7.2 6 9.**

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$2,000, excluding the cost of liability insurance, and request The Music Center Operating Company to waive fees in amount of \$500

for use of the Grand Hall of the Music Center, for Operation Graduation sponsored by the Probation Department and the Office of Education, to be held Saturday, June 3, 1995. APPROVED (CRON NO. 95129LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.7.3 7 10.**

Recommendation as submitted by Supervisor Antonovich: Support Assembly Bill 1743 which amends the State adoption law to bring California into compliance with the Federal Multiethnic Placement Act of 1994, and will cut the bureaucracy currently creating delays in foster care and adoptions

and allow the County to place children in loving homes without further disruptions in their lives; and send a letter to Governor Pete Wilson and members of the State Assembly and Senate. APPROVED (CRON NO. 95130LAC0028)

**Absent:** None



**Vote:** Unanimously carried

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## 05-16-95.8 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.8.1 8 11.

Recommendation as submitted by Supervisor Molina: Recognize the Independent Living Program (ILP) in the Department of Children and Family Services which prepares foster youths, age 16 and over, to make smooth transitions from foster care to independent living; and commend the private community and the Department of Children and Family Services for spotlighting the achievements by presenting 120 scholarships to assist them with college expenses and vocational training at a celebration to be held June 12, 1995 at the Grand Hall of the Music Center; request The Music Center Operating Company to waive fees, in amount of \$1,460, for use of the Grand Hall for ILP rehearsals and the Independent Living Celebration; and waive parking fees, in amount of \$950, at the Music Center Garage; also request each Board office to contribute up to \$500 from discretionary funds to offset the Music Center expenses that cannot be waived. APPROVED (CRON NO. 95130LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### 05-16-95.8.2 9 12.

Recommendation as submitted by Supervisor Molina: Instruct Director of Public Social Services to draft legislation for a direct rent payment program to landlords of certain Aid to Families with Dependent Children clients; and instruct the County's Legislative Lobbyist to seek an author for the legislation. APPROVED (CRON NO. 95130LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### **05-16-95.8.3 10 13.**

Recommendation as submitted by Supervisor Molina: Proclaim the week of May 14 through 20, 1995 as "Emergency Medical Services Week," and the month of May as "Trauma Awareness Month," in recognition of the value and accomplishments of emergency medical services providers. APPROVED (CRON NO. 95130LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.9 BOARD OF SUPERVISORS (Continued)**

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**05-16-95.9.1 11 14.**

Recommendation as submitted by Supervisor Molina: Congratulate the Bilingual Foundation of the Arts on its 22nd Anniversary and the 15th Anniversary of "Ole! La Vida," and proclaim May 18, 1995 as "Bilingual Foundation of the Arts Day" throughout Los Angeles County. APPROVED (CRON NO. 95130LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.9.2 12 15.**

Recommendation as submitted by Supervisor Molina: Approve establishment of reward, in total amount of a \$25,000 for any information leading to the arrest and conviction of the person or persons responsible for the brutal execution style murders of three adults and two children in the City of El Monte, with total payments of all rewards pursuant to this motion shall in no event exceed \$25,000.00. APPROVED (CRON NO. 95130LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.9.3 63 16.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Children and Family Services and County Counsel, and request the Presiding

Judge of the Superior Court to work in collaboration on the development of

recommendations for making the Juvenile Court process more responsive to the needs of dependent children and their families with emphasis given to dealing with safety issues, family dynamics, identifying training needs and addressing any barriers/problems identified during the collaborative process. APPROVED (CRON NO. 95123LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.10 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.10.1 13 17.

Recommendation as submitted by Supervisor Burke: Waive camping fees in amount of \$200, excluding the cost of liability insurance, for use of the picnic area at the Kenneth Hahn Park by the Centinela District, Los Angeles Area Council of the Boy Scouts of America for the Cub Scouts' 33rd Annual Pappy Drees Cub-O-Ree Weekend, to be held May 19 through 21, 1995. APPROVED (CRON NO. 95130LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.10.2 14 18.**

Recommendation as submitted by Supervisor Burke: Authorize Director of Personnel to finalize and execute a development agreement with the State Department of Housing and Community Development (HCD) and the Los Angeles County Metropolitan Transportation Authority, for the development of the Century Freeway Community Child Care Center, to be located at 1700 Imperial Hwy., near the Metro Blue Line and Green Line Stations at Wilmington Ave., and designating the County to be responsible for the design of the center, including the development of construction plans, specifications and estimates, and architectural supervision during construction; with total cost of project estimated at \$2.5 million, to be funded by HCD; also approve the following related actions: APPROVED (CRON NO. 95130LAC0006)

Instruct the Chair to sign Agreement with Drew Economic Development Corporation, for design services and project coordination, and allocate \$90,000 in Second Supervisorial District Proposition A Local Return funds, as a loan, to provide funding to begin work on the design phase of the Century Freeway Community Child Care Center, and authorize Director of Public Works to disburse this amount of the Department of Human Resources, to be used to fund the initial stages of the design of the center;

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## 05-16-95.11 BOARD OF SUPERVISORS (Continued)

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### 05-16-95.11.1 14 18. (Continued)

Instruct Director of Personnel, not later than 60 days after grant funds from HCD become available to the County, to notify the Department of Public Works to invoice the Department of Human Resources for reimbursement of the \$90,000;

Authorize Director of Personnel to finalize and execute a regulatory agreement with HCD for County operation of the child care center;

Find that the operation of the Center will serve public purposes and is necessary to meet the social needs of the population of the County in the areas of health, welfare, education and affordable childcare; and

Authorize the Director of Personnel to finalize and execute an agreement with Drew Child Development and Drew Headstart for the operation of the center.

**Absent :** None

**Vote:** Unanimously carried

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## **05-16-95.11.2 15 19.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive Fire Safety Officer fees, in amount of \$1,800, for the California Traditional Music Society's 15th Annual Summer Solstice Folk Music, Dance and Storytelling Festival to be held at Soka University June 23 through 25, 1995.

APPROVED (CRON NO. 95129LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.12 BOARD OF SUPERVISORS (Continued)**

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### **05-16-95.12.1 69 20.**

Recommendation as submitted by Supervisor Yaroslavsky: Support State funding, in amount of \$433,000 for the Santa Monica Bay Restoration Project, and urge the State Legislature to retain this item in the 1995-

96

Budget. APPROVED (CRON NO. 95130LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.13 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 23**

4-VOTE

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### **05-16-95.13.1 64 21.**

Joint recommendation with the Auditor-Controller and the Treasurer and Tax

Collector: Approve appropriation adjustment to properly account for proceeds from the sale of \$1.965 billion in Pension Obligation Bonds proceeds; and adopt resolution authorizing the issuance of Pension Obligation Refunding Bonds in one or more series, and authorizing a trust agreement in connection therewith and other matters relating thereto.

ADOPTED (CRON NO. 95123LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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### **05-16-95.13.2 74 22.**



Joint recommendation with the Treasurer and Tax Collector: Approve the issuance of a Revenue Anticipation Note by the County not to exceed \$300 million to be secured by SB 1255 revenues and any other available Fiscal Year 1994-95 revenues; and request the Treasurer and Tax Collector to make

an investment of the Treasury Pool in a Revenue Anticipation Note issued by the County in amount not to exceed \$300 million. CONTINUED TWO WEEKS (5-30-95) (CRON NO. 95130LAC0021) Attachments on file in Executive Office. (Relates to Agenda No. 34)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.14 ADMINISTRATIVE OFFICER (Continued)

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### 05-16-95.14.1 67 23.

Recommendation: Authorize the County Legislative Representatives to seek legislation for the following: THE BOARD TOOK THE FOLLOWING ACTIONS:

1. To make General Relief discretionary;  
CONTINUED TWO WEEKS (5-30-95)

**Absent:** None

**Vote:** Unanimously carried

2. To limit General Relief eligibility to exclude those persons who would have been eligible for Federally funded welfare programs, but for Federal welfare reform; APPROVED

**Absent:** None

**Vote:** Supervisors Burke and Molina voted no on this action.

3. To clarify that existing law, which allows for a reduction of the cash portion of the grant for services provided in-kind, includes the value of community health plan benefits as an allowable in-kind service; and APPROVED

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

( CONTINUED )

## 05-16-95.15 ADMINISTRATIVE OFFICER (Continued)

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### 05-16-95.15.1 67 23. (Continued)

4. To reduce the scope of General Relief, by allowing counties to deny assistance to able-bodied, employable persons, or if that proposal has inadequate legislative support, to limit assistance to able-bodied, employable persons to 90 days in a twelve-month period and to impose a 60-day period of ineligibility in situations where applicants/recipients fail to comply with General Relief program requirements. APPROVED; ALSO APPROVED A REQUIREMENT THAT ALL GENERAL RELIEF RECIPIENTS CURRENTLY ENGAGED IN THE ABUSE OF DRUGS OR ALCOHOL BE ENROLLED IN A SUBSTANCE ABUSE PREVENTION AND TREATMENT PROGRAM AS A CONDITION OF THEIR CONTINUED ELIGIBILITY IN THE COUNTY'S GENERAL RELIEF ASSISTANCE PROGRAM

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 05-16-95.16 AUDIT COMMITTEE 24

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### 05-16-95.16.1 62 24.

Recommendation: Extend the sunset review date for the County-Wide Citizens Planning Council to August 31, 1996; and disband the Commission on Obscenity and Pornography. EXTENDED THE SUNSET REVIEW DATE FOR THE COUNTY-WIDE CITIZENS PLANNING COUNCIL TO AUGUST 31, 1996 (CRON NO. 95123LAC0014) (Relates to Agenda No. 4)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.17 CHILDREN AND FAMILY SERVICES (1) 25

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### 05-16-95.17.1 16 25.

Recommendation: Accept with thanks, donations from United Friends of the Children, valued at \$120,226. APPROVED (CRON NO. 95128LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.18 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 28**

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### **05-16-95.18.1 17 26.**

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant Advance (CDBG) contracts with the following agencies, in total amount of \$10,000 in CDBG funds allocated to the Fourth Supervisorial District. APPROVED  
(CRON NO. 95124LAC0046) Attachments on file in Executive Office.

Helpline Youth Counseling, Inc., to add \$2,500 for one month of office rent for the Gunn Avenue Park Youth Counseling Project, to provide counseling services for low-to moderate-income families, effective upon Board approval

Women's and Children's Crisis Shelter, Inc., to add \$7,500 for staff salaries, benefits and utilities and to extend the contract to December 31, 1995, to assist victims of domestic violence, effective upon Board approval

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.19 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 05-16-95.19.1 18 27.

Recommendation: Award and instruct the Executive Director to sign Community Development Block Grant Advance (CDBG) contracts to the following community-based agencies, in total amount of \$30,000 in CDBG funds allocated to the Fourth Supervisorial District, to provide funds for operating expenses, effective upon Board approval through December 31, 1995. APPROVED (CRON NO. 95124LAC0045) Attachments on file in Executive Office.

Consolidated Youth Services Network, in amount of \$15,000, for the Youth Services Project, which coordinates outreach diversion services for low-to moderate-income youths under 18 years of age

United Peace Officers Against Crime (UPAC), in amount of \$15,000 for the UPAC-Summer Camp District Four Project, which provides alternatives to street gangs and drug use by hosting a summer camp for at risk low-to moderate-income youths between the ages of 9 and 17

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.19.2 19 28.**

Recommendation: Approve and instruct Chair to sign the Section 213 letter supporting the Housing Authority's application for 50 Section 8 Existing Housing Family Unification Program unit allocations, to enable the Housing Authority to receive up to \$428,000 in additional funding for the 1995-96 Fiscal Year, at no cost to County. APPROVED (CRON NO. 95124LAC0042) (Relates to Agenda No. 1-H)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.20 DISTRICT ATTORNEY (5) 29**

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### **05-16-95.20.1 20 29.**

Recommendation: Accept with thanks, donation of tickets for admittance to the Laugh Factory from owner Jamie Masada, to be given to each District Attorney employee, valued at \$54,000. APPROVED (CRON NO. 95125LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.21 HEALTH SERVICES (Committee of Whole) 30 - 34

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### 05-16-95.21.1 21 30.

Recommendation: Approve and instruct Director to sign agreement and Memorandum of Understanding (MOU) with the following, in total amount of \$5,221,197, for the Department of Health Services to be the lead agency for provision of lead based paint hazard reduction services in target areas, at no cost to County, effective upon Board approval for 24 months unless terminated earlier by either party: APPROVED  
(CRON NO. 95124LAC0022) Attachments on file in Executive Office.  
(Relates to Agenda No. 1-D)

Agreement with the City of Los Angeles,  
Department of Housing, in total amount of  
\$2,680,228, funded with \$2,250,000 of  
Federal grant funds from the U.S. Department  
of Housing and Urban Development (HUD), and  
City in-kind contribution of \$430,228

MOU with the Community Development Commission,  
in total amount of \$2,540,969, funded with  
\$2,250,000 of Federal grant funds from HUD,  
and Commission in-kind contribution of \$290,969



**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.22 HEALTH SERVICES (Continued)

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### 05-16-95.22.1 22 31.

Recommendation: Approve and instruct Director to sign renewal agreements with various agencies, in total amount of \$2,363,269 for the first renewal period, funded with \$736,626 of CARE Year 5 supplemental funds and net County cost of \$1,626,643, to provide registered nurse case manager and additional in-home certified nursing attendant care services for HIV-infected and AIDS patients enrolled in the AIDS Case Management and Home/Community-Based Care Program. APPROVED (CRON NO. 95124LAC0024)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 05-16-95.22.2 23 32.

Recommendation: Approve and instruct Director to sign amendment to agreement with Simpson & Simpson Business and Personnel Services, Inc., to increase maximum County obligation by \$27,000, offset by the U.S. Department of Housing and Urban Development grant for a total of \$1,577,000, with no cost to County, to acquire consultant services and continue to provide ongoing personnel services for the childhood lead poisoning prevention program, effective May 17, 1995 through August 31, 1995. APPROVED (CRON NO. 95124LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.22.3 24 33.**

Recommendation: Accept with thanks, donation of a Midas Rex Motor System with attachments made to Harbor/UCLA Medical Center from Acumed Medical Equipment, Inc., valued at \$33,609.36. APPROVED (CRON NO. 95125LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.23 HEALTH SERVICES (Continued)**

## 05-16-95.23.1 58 34.

Recommendation: Instruct the Chief Administrative Officer to work with the Director of Health Services, the Auditor-Controller and Treasurer and Tax Collector to transfer up to \$194.4 million to the State's Emergency Services and Supplemental Payments Fund by May 31, 1995 for use by the California Medical Assistance Commission in funding SB 1255 distributions under Round 8; also instruct the Director of Health to work with the Board

and other County Departments as necessary to maximize the County's distribution under SB 1255 Round 8. ADOPTED; ALSO INSTRUCTED THE DIRECTOR

OF HEALTH SERVICES TO PLACE ANY UNBUDGETED REVENUE PROFIT FROM \$64.4 MILLION RECEIVED UNDER SB 1255 INTO RESERVE UNTIL ALL RISKS ARE RESOLVED (Relates to Agenda No. 22)

**Absent:** None

**Vote:** Supervisor Dana voted no on this action.

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## 05-16-95.24 HISTORICAL LANDMARKS AND RECORDS COMMISSION 35

## 05-16-95.24.1 25 35.

Recommendation: Approve attendance and participation by up to four Commissioners to attend in the 20th Annual California Preservation Conference, at a total cost not to exceed \$600, to be held in Riverside

from June 1 through 4, 1995. APPROVED (CRON NO. 95125LAC0056)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.25 INTERNAL SERVICES (3) 36 - 38**

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### **05-16-95.25.1 26 36.**

Recommendation: Approve and instruct Chair to sign general services agreement with the Foothill Transit Zone (Zone), for the Department to provide various real property acquisition services for one or more operation and maintenance facilities, with cost to acquire one facility estimated to be \$50,145, which the Zone has agreed to pay resulting in no net County cost, effective upon Board approval for five years; and instruct Director to provide the requested services upon receipt of written authorization from the Zone to proceed. APPROVED AGREEMENT NO. 68216 (CRON NO. 95122LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.25.2 27 37.**

Joint recommendation with Director of Mental Health: Approve and instruct

Chair to sign a one-year lease agreement with S.M. Broadway Corporation, at a monthly rental rate of \$6,782, for temporary replacement office space

located at 520 Broadway, Santa Monica (3), to house Santa Monica West Mental Health Center for the Department of Mental Health's Adult and Child

programs and an additional child program providing AB 3632 services, personnel due to extensive earthquake damage to the existing facility, effective upon Board approval; approve and authorize Director of Internal Services to execute the project; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68217 (CRON NO. 95128LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.25.3 28 38.**

Joint recommendation with Director of Public Works: Adopt resolution of intention to conditionally vacate a portion of Acton Vincent Rd., southeast of Sierra Hwy., vicinity of Antelope Valley West (Palmdale) (5);

advertise and set July 13, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95123LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.26 PARKS AND RECREATION (2) 39 - 40**

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### **05-16-95.26.1 29 39.**

Recommendation: Award and instruct Chair to sign contract with Sully-Miller Contracting Company, in amount of \$85,200, funded with Regional Park and Open Space District funds, for paving of the fire road at Kenneth Hahn State Recreation area (2), Specs. 9-0870, C.P. 70805; authorize an additional \$8,000 for change orders and contingencies; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68218 (CRON NO. 95124LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **05-16-95.26.2 30 40.**

Recommendation: Approve appropriation adjustment in amount of \$160,000 to reallocate State funding currently in the Department's capital projects budget to supplement appropriation for completion of interpretive

displays

at the nature center on Santa Catalina Island (4), which is necessary at this time to prevent delay in completing the project, which could interfere with public use of facility; and find that appropriation adjustment is exempt from the California Environmental Quality Act.  
APPROVED (CRON NO. 95124LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.27 PUBLIC WORKS (4) 41 - 56

4-VOTE

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### 05-16-95.27.1 31 41.

Recommendation: Adopt resolution requesting jurisdiction of Mountain Ave.

from Lemon Ave. to Evergreen Ave., City of Monrovia (5), to synchronize traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95124LAC0047)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**05-16-95.27.2 32 42.**

Recommendation: Approve and instruct Chair to sign agreement with the Whittier Boulevard Merchants' Association, in maximum amount of \$192,624, funded by the Department of Public Works Road Fund, for continuation of the Whittier Boulevard Demonstration Clean-Up Project, located in East Los Angeles (1), effective upon Board approval for 56 weeks; approve Barrio Planners, Inc., as subcontractor to perform the actual maintenance enhancements; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 67339, SUPPLEMENT 1 (CRON NO. 95125LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.28 PUBLIC WORKS (Continued)**

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**05-16-95.28.1 33 43.**

Recommendation: Receive and file the following reports; and advertise and set July 13, 1995 at 9:30 a.m. for hearings: APPROVED Attachments on file in Executive Office.



Annual Garbage Collection and Disposal Service  
Fees for the Belvedere Garbage Disposal District  
(1), annual refuse charge to be increased from  
\$65 to \$75 (CRON NO. 95125LAC0046)

Annual Garbage Collection and Disposal Service  
Fees for the Walnut Park Garbage Disposal District  
(1), annual refuse charge to be increased from  
\$58 to \$80 (CRON NO. 95125LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.28.2 34 44.**

Recommendation: Adopt and advertise plans and specifications for  
Kinneloa

Debris Basin and Kinneloa West Debris Basin, vicinity of Altadena (5), at  
an estimated cost between \$1,400,000 and \$2,400,000; set June 6, 1995 for  
bid opening; and find that project is exempt from the California  
Environmental Quality Act. ADOPTED (CRON NO. 95124LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.29 PUBLIC WORKS (Continued)

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### 05-16-95.29.1 35 45.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 13, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1576 - Eastwood Ave., et al., vicinity of  
Lennox (2), at an estimated cost between  
\$45,000 and \$75,000  
(CRON NO. 95124LAC0050)

CC 1577 - 97th Street, et al., vicinity of  
Athens (2), at an estimated cost between  
\$90,000 and \$135,000  
(CRON NO. 95124LAC0051)

CC 1578 - Denker Ave., et al., vicinity of  
Athens (2), at an estimated cost between  
\$70,000 and \$105,000  
(CRON NO. 95124LAC0052)

CC 3600N (Prop C/SB 140) - Norwalk Blvd.  
south of Coolhurst Dr., to south of Choisser St.,  
vicinity of Santa Fe Springs (1), at an estimated  
cost between \$1,200,000 and \$1,900,000  
(CRON NO. 95124LAC0053)

CC 6666 (SB 140) - Graham Ave., Firestone Blvd.  
to 92nd Street, vicinity of Florence-Firestone  
(1 and 2), at an estimated cost between \$180,000  
and \$280,000 (CRON NO. 95124LAC0054)

CC 6917 (SB 140) - Aliso Canyon Rd., east of Los Angeles County Metropolitan Transit Authority tracks to 300 ft. easterly, vicinity of Acton (5), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 95124LAC0055)

CC 7209 - Lancaster Rd., et al., vicinity of Lancaster (5), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 95124LAC0056)

(CONTINUED)

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## 05-16-95.30 PUBLIC WORKS (Continued)

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### 05-16-95.30.1 35 45. (Continued)

CC 7235 - Parkway tree trimming, Road Divisions 117, 417 and 517, vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), at an estimated cost between \$70,000 and \$110,000  
(CRON NO. 95124LAC0057)

CC 7238 - Parkway Tree Planting Project, Maintenance District 1, southeast area of Los Angeles County (1, 4 and 5), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 95124LAC0058)

CC 7242 - Lyman Ave., et al., vicinity of Covina (5), at an estimated cost between \$50,000 and \$75,000

(CRON NO. 95124LAC0059)

CC 7265 - Road Division 142-I, Slurry Seal project, vicinity of East Los Angeles (1), at an estimated cost between \$60,000 and \$95,000

(CRON NO. 95125LAC0005)

CC 7273 - 90th Street East, et al., vicinity of Palmdale (5), at an estimated cost between \$235,000 and \$360,000

(CRON NO. 95125LAC0006)

CC 7275 - 240th Street East, et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$235,000 and \$360,000

(CRON NO. 95125LAC0008)

CC 8084 - 170th Street East, Palmdale Blvd. to Pearblossom Hwy., vicinity of Lake Los Angeles (5), at an estimated cost between \$115,000 and \$180,000 (CRON NO. 95125LAC0009)

(CONTINUED)

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## **05-16-95.31 PUBLIC WORKS (Continued)**

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### **05-16-95.31.1 35 45. (Continued)**

CC 8184 - Blackford Ave., et al., vicinity of Whittier (4), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 95125LAC0010)

CC 8361 (SB 140/Prop C) - Central Avenue overcrossing, Phase II at the Ventura Fwy. (Route 134), City of Glendale (5), at an estimated cost between \$475,000 and \$730,000  
(CRON NO. 95125LAC0011)

Altadena System-Devonwood Debris Basin, vicinity of Altadena (5), at an estimated cost between \$340,000 and \$570,000  
(CRON NO. 95125LAC0012)

Manhattan Beach Project 5401, Line D, Unit 2, City of Manhattan Beach (4), at an estimated cost between \$460,000 and \$770,000  
(CRON NO. 95125LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.31.2 36 46.**

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for Specs. WWD 27-60, Littlerock Tank and Water System Replacement, vicinity of Littlerock (5), at an estimated cost between \$1,750,000 and \$2,650,000; set June 13, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED    (CRON NO. 95124LAC0049)

**Absent:**    None

**Vote:**    Unanimously carried

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## 05-16-95.32 PUBLIC WORKS (Continued)

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### 05-16-95.32.1 37 47.

Recommendation:    Consider and approve Addendum to Negative Declaration (Addendum) for CC 6615 (SB 140) - Orange Grove Avenue project, Cities of Arcadia and Sierra Madre (5), for reconstruction of significantly deteriorated asphalt pavement and the construction of missing curb and gutter; find that Addendum reflects the independent judgment of the County

and that the project will not have a significant effect on the environment

or adverse effect on wildlife resources; adopt Reporting Program to ensure

compliance with project changes and conditions adopted to mitigate or avoid significant effects; approve and instruct Chair to sign agreements with the Cities of Arcadia and Sierra Madre, for County to perform preliminary engineering and administer construction of the project at County expense, in estimated amount of \$722,000, with the Cities to acquire the necessary rights-of-way within their respective jurisdictions at the Cities' expense; also adopt and advertise plans and specifications for CC 6615 (SB 140) - Orange Grove Ave., from Michillinda Ave. to 300 ft.

west of Rodeo Rd., Cities of Arcadia and Sierra Madre (5), at an estimated

cost between \$1,300,000 and \$2,250,000; set June 13, 1995 for bid opening;

and authorize Director to complete and file a certificate of fee exemption. ADOPTED AGREEMENT NOS. 68214 AND 68215  
(CRON NO. 95125LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.32.2 38 48.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 15, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 1575 - 104th Street, et al., vicinity of  
Lennox (2), at an estimated cost between  
\$75,000 and \$115,000  
(CRON NO. 95125LAC0014)

CC 6915 (SB 140) - Marburn Ave., Verdun Ave. to  
Angeles Vista Blvd., vicinity of Windsor Hills (2),  
at an estimated cost between \$250,000 and \$350,000  
(CRON NO. 95125LAC0015)

( CONTINUED )

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## **05-16-95.33 PUBLIC WORKS (Continued)**

**05-16-95.33.1 38 48. (Continued)**

CC 7206 - Zenobia Way, et al., vicinity of Gorman (5),  
at an estimated cost between \$60,000 and \$95,000  
(CRON NO. 95125LAC0016)

CC 7213 - Glenraven Ave., et al., vicinity of  
Palmdale (5), at an estimated cost between  
\$45,000 and \$65,000  
(CRON NO. 95125LAC0017)

CC 7229 - Altadena Dr., et al., vicinity of  
Altadena (5), at an estimated cost between  
\$75,000 and \$115,000  
(CRON NO. 95125LAC0018)

CC 7230 - New York Dr., et al., vicinities of  
Altadena and Pasadena (5), at an estimated cost  
between \$85,000 and \$135,000  
(CRON NO. 95125LAC0019)

CC 7234 - Parkway tree trimming, Road Division  
417, vicinity of Diamond Bar (4), at an  
estimated cost between \$75,000 and \$110,000  
(CRON NO. 95125LAC0020)

CC 7237 - Palm tree trimming, Road Divisions  
119 and 519, vicinity of West San Gabriel  
Valley (1 and 5), at an estimated cost between  
\$30,000 and \$45,000  
(CRON NO. 95125LAC0021)

CC 7239 - Rancho Dominguez and Walnut Park  
tree trimming, vicinities of Walnut Park  
and Compton (1 and 2), at an estimated cost



between \$25,000 and \$40,000  
(CRON NO. 95125LAC0022)

(CONTINUED)

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## **05-16-95.34 PUBLIC WORKS (Continued)**

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### **05-16-95.34.1 38 48. (Continued)**

CC 7243 - Lorencita Dr., et al., vicinities  
of West Covina and San Dimas (5), at an  
estimated cost between \$50,000 and \$80,000  
(CRON NO. 95125LAC0023)

CC 7245 - Acacia St., et al., vicinities of  
San Gabriel and Temple City (5), at an estimated  
cost between \$105,000 and \$160,000  
(CRON NO. 95125LAC0026)

CC 7264 - Road Division 241-II, Slurry Seal  
Project, vicinity of Willowbrook (2), at an  
estimated cost between \$55,000 and \$85,000  
(CRON NO. 95125LAC0027)

CC 7274 - 50th Street East, Avenue E to Avenue I,  
vicinity of Lancaster (5), at an estimated cost  
between \$190,000 and \$290,000  
(CRON NO. 95125LAC0028)

CC 7286 - San Gabriel River Bike Trail,  
vicinities of Azusa, Irwindale and

El Monte (1), at an estimated cost  
between \$45,000 and \$70,000  
(CRON NO. 95125LAC0029)

CC 7289 - Van Wig Ave., et al., vicinity of  
Industry (1), at an estimated cost between  
\$135,000 and \$210,000  
(CRON NO. 95125LAC0030)

Auburn Debris Basin Enlargement, City of  
Sierra Madre (5), at an estimated cost between  
\$170,000 and \$290,000  
(CRON NO. 95125LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.35 PUBLIC WORKS (Continued)

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### 05-16-95.35.1 39 49.

Recommendation: Approve and instruct Chair to sign agreement with Dokken Engineering, in amount of \$53,923, to provide engineering construction support services for the Parkway Calabasas/Route 101 northbound ramps and bridge widening, vicinity of City of Calabasas (3); adopt and advertise plans and specifications for CC 1813 (SB 140) - Parkway Calabasas at Ventura Fwy., Phase 2, vicinity of City of Calabasas (3), at an estimated cost between \$3,000,000 and \$5,000,000; set June 15, 1995 for bid opening;

and find that project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 68212 (CRON NO. 95125LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.35.2 40 50.**

Recommendation: Consider and approve Supplemental Negative Declaration (ND) for the Paula Avenue Drain project, Cities of Glendale and Los Angeles (5); find that ND reflects the independent judgment of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for Paula Avenue Drain, Cities of Glendale and Los Angeles (5), at an estimated cost between \$1,991,000 and \$3,319,000; set June 15, 1995 for bid opening; and authorize Director to complete and file a certificate of fee exemption. ADOPTED (CRON NO. 95125LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.35.3 41 51.**

Recommendation: Ratify Director's action to distribute an addendum to plans and specifications for Woodcliff Drain, vicinity of Sherman Oaks (3); and reschedule bid opening date to May 16, 1995. ADOPTED (CRON NO. 95125LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.36 PUBLIC WORKS (Continued)

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### 05-16-95.36.1 42 52.

Recommendation: Adopt traffic regulation orders at Hill Dr. and Arland Ave., South San Gabriel area (1), turning regulations and prohibition of pedestrian crossing. ADOPTED (CRON NO. 95125LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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### 05-16-95.36.2 43 53.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance

District 1687, County Lighting District LLA-1 and formation of Improvement

Zone 487, Petition No. 29-34, 5th Avenue between Don Julian Rd. and Valley Blvd., Avocado Heights area (1); designate the Director as the "Engineer" for the purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's report. ADOPTED  
(CRON NO. 95125LAC0063)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.36.3 44 54.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6450 - Avenue M, et al., City of Palmdale (5),  
to C. A. Rasmussen, Inc., in amount of \$417,265.06

CC 8087 - Avenue O at 170th Street East,  
vicinity of Palmdale (5), to C. T. & F.,  
in amount of \$126,714.49

CC 8195 - Nogales St. at Killian Ave. and  
Honore St., vicinity of Rowland Heights (4),  
to Advance All Pro Electric Co., in amount of  
\$57,499

( CONTINUED )

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## **05-16-95.37 PUBLIC WORKS (Continued)**

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### **05-16-95.37.1 44 54. (Continued)**

CC GSS70378 and GSS70555 - Whiteman Airport  
Slurry Seal project, vicinity of Pacoima (3),  
to American Asphalt Repair & Resurfacing Co., Inc.,  
in amount of \$160,645.26

Gargram Drain, City of Gardena (2), to Vasilj, Inc.,  
in amount of \$145,064

Project 1253 - Unit 2, vicinity of Baldwin Hills (2),  
to Southern California Underground Contractors, Inc.,  
in amount of \$255,020

**Absent:** None

**Vote:** Unanimously carried

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### **05-16-95.37.2 45 55.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6057 (Prop A/Prop C/SB 140) - Eastern Ave., vicinity of City Terrace (1), Security Paving, Company, Inc., in amount of \$52,261.50

CC 6651 (SB 140/Prop C) - Hill Dr., et al., vicinities of Montebello and Monterey Park (1), Boral Resources, Inc., in amount of \$16,861

CC 6654 - Santa Anita Ave., et al., vicinity of South El Monte (1), Silvia Construction, Inc., in amount of \$9,805

CC 6727 (SB 140/Prop C) - Third St., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$56,693.82

(CONTINUED)

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## 05-16-95.38 PUBLIC WORKS (Continued)

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### 05-16-95.38.1 45 55. (Continued)

CC 6846 (STP) - Lambert Rd., vicinity of Whittier (4), Madison Paving, Inc., in amount of \$9,385.32

CC 6906 - 134th Street, vicinity of Hawthorne (2), Nobest Inc., in amount of \$23,100

CC 7006 - Curb ramps, Maintenance District 5,  
vicinity of Palmdale (5), Granite Construction  
Company, in amount of \$28,990

Century Freeway Pump Station, Cities of Paramount  
and South Gate (4), Ray Wilson Co., in amount of  
\$5,183.41

Delvale Street Drain, City of West Covina (5),  
Mladen Grbavac Construction, in amount of \$5,100

Las Lomas Debris Basin Enlargement, City of Duarte  
(5), Heritage Engineering Construction, Inc., in  
amount of \$20,168.37

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.38.2 46 56.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

Burbank Western System Repair of Channel Wall,  
Phase I, City of Burbank (5), Robinson  
Construction Co., in amount of \$247,164.46

Vanthenia Drain, vicinity of Northridge (3),  
Peter C. David Company, Inc., in amount of



\$1,218,537.98

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.39 SHERIFF (5) 57**

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### **05-16-95.39.1 47 57.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$9,133.75.

APPROVED (CRON NOS. 95124LAC0028 AND 95124LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.40 TREASURER AND TAX COLLECTOR (1) 58 - 59**

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## 05-16-95.40.1 70 58.

Recommendation: Receive and file Report of Investment Transactions for the month of March 1995. APPROVED (CRON NO. 95117LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.40.2 48 59.

Recommendation: Acting as the Legislative Body of Community Facilities District No. 5, adopt resolution of consideration to alter the existing rate and method of apportionment of the special tax and to reduce amount of bonds authorized to be issued within Community Facilities District No. 5, Rowland Heights area (4), advertise and set July 13, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95125LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.41 MISCELLANEOUS COMMUNICATIONS 60 - 64

**05-16-95.41.1 49 60.**

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution approving and accepting negotiated exchange of property tax revenue resulting from Detachment 94-1, from the City of Hidden Hills (3), and annexation to County of Los Angeles and County Road District No. 3. ADOPTED (CRON NO. 95125LAC0059)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.41.2 73 61.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Eugene Craig Wall v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Sheriff's Department budget. CONTINUED TO CLOSED SESSION ON MAY 23, 1995 (CRON NO. 95124LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **05-16-95.41.3 50 62.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Rosie Sanders v. County of Los Angeles," in amount of \$360,340, plus payment of Medi-Cal lien not to exceed \$26,964 and free acute lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95124LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.42 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **05-16-95.42.1 51 63.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Maria Chavez v. County of Los Angeles," in amount of \$150,000, plus payment of the Medi-Cal lien not to exceed \$75,000 and free acute lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95124LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.42.2 52 64.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Milton G. Peralta, Glenda M. Peralta, Lesley T. Peralta, Jessica M. Peralta, minors by and through their Guardian ad Litem, Blanca Peralta, Blanca Peralta v. County of Los Angeles," in amount of \$175,000, plus payment of Medi-Cal lien not to exceed \$14,925; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95124LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-16-95.43 ORDINANCE FOR ADOPTION 65**

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## **05-16-95.43.1 65 65.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to set forth the number of positions by department and modify the provisions on authority to fill positions. ADOPTED ORDINANCE NO. 95-0023P

Documents

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.44 PUBLIC HEARING 66

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### 05-16-95.44.1 53 66.

Hearing on proposed implementation of the courts on-line civil data program and establishment of a start-up fee of \$49,255 and an ongoing access fee of 25% of each transaction fee charged by the individual receiving the data to its clients, to be charged for the enhanced access to the Civil Court data; also make finding that the provision of enhanced and optional services will not adversely impact the provision of similar services by private sector companies or individuals within the County; authorize the Information Systems Advisory Body (ISAB) to manage and administer the program; approve and authorize Purchasing Agent to execute standard Information Access Provider Agreement with each interested person

or firm; instruct the Chief Administrative Officer to include revenues generated from the marketing program in the 1995-96 Budget; also approve establishment of a special fund to collect revenues received from the On-Line Civil Data Program for the Municipal and Superior Courts; approve distribution of the Marketing revenue with 10% to ISAB for management and administration of the program, 72% of all fees to the originating court

for technology investment, and 18% to the County General Fund; and request

ISAB to report to the Chief Administrative Officer and the Board on a quarterly basis all revenues received and how the revenues were spent.

REFERRED BACK TO THE INFORMATION SYSTEMS ADVISORY BODY Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.45 MISCELLANEOUS

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### 05-16-95.45.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 05-16-95.45.2 54 67-A.

Recommendation as submitted by Supervisor Antonovich: Endorse the structure of the proposed Entertainment Industry Development Corporation (EIDC), as approved by the Los Angeles City Council on May 9, 1995 and urge the EIDC to incorporate under this structure; and instruct the Chief Administrative Officer, County Counsel and Director of Planning to return to the Board within four weeks with all final documents necessary to approve the transfer of County film permitting operations to the EIDC,

including a contract and a plan to ensure smooth and cost-effective transition of these operations. APPROVED (CRON NO. 95132LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.45.3 55 67-B.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of May 15 through 19, 1995, as "National Nursing HomesWeek," in Los Angeles County in recognition of their outstanding service, dedication and commitment to senior citizens in need of care. APPROVED (CRON NO. 95132LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.45.4 56 67-C.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve Fire Chief's recommendation to approve and instruct Fire Chief to sign agreement with the California Environmental Protection Agency (Cal-EPA), Department of Toxic Substances Control, in amount of \$108,000, 100% offset by Cal-EPA payment to the Fire Department, for the Fire Department's



Health Hazardous Materials Division to conduct 180 tiered permitting inspections of facilities and/or generators conducting hazardous waste treatment, prepare inspection reports and gather and maintain documentary and photographic evidence for possible legal action and submit data summaries to Cal-EPA describing contract activities. APPROVED  
(CRON NO. 95132LAC0009) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-16-95.46 MISCELLANEOUS (Continued)

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### 05-16-95.46.1 68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 05-16-95.46.2 57

The Board made a finding pursuant to Government Code Section 54954.2(b)2, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent

to the agenda being posted, and the killing of Deputy Blair is a crime which places our community at great risk; and on motion of Supervisor Molina established a \$50,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible with total payments of all rewards pursuant to this motion shall in no event exceed \$50,000.00

**Absent:** None

**Vote:** Unanimously carried

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**05-16-95.46.3 71 70.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LEE MARKS

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**05-16-95.46.4 72**

Open Session adjourned to Closed Session at 3:15 p.m., following Board Order No. 71 for the purpose of considering the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled "Eugene Craig Wall v. County of Los Angeles in the amount of \$650,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Sheriff's Department budget, pursuant to Government Code Section 54957.

Closed Session convened at 3:22 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 3:35 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Open Session reconvened at 3:47 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

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## 05-16-95.46.5 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Margarita Del Toro  
Maria Enriquez  
Norma De La Cruz

Supervisor Burke

Derrick Perrault

Supervisor Yaroslavsky

Ed Lange  
Tommy Prothro  
Julia Doree Ratner

Supervisors Dana, Molina, and  
Burke and All Members of the  
Board (Ratify the lowering  
of flags at all County facilities  
until the end of day of funeral)

Deputy Stephen Blair

Supervisor Dana

Paul Lavardie  
Joe Mendoza  
John Soares

Supervisor Antonovich and all

Rolando Ramirez

Members of the Board

Supervisor Antonovich

Mary C. Takakagi

Meeting adjourned (Following Board Order No. 75). Next meeting of the Board: Thursday afternoon, May 18, 1995 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 16, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division